

## Message Text

CONFIDENTIAL

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53

ACTION L-02

INFO OCT-01 ARA-06 ISO-00 CIAE-00 DODE-00 PM-03 H-02

INR-07 NSAE-00 NSC-05 PA-01 PRS-01 SP-02 SS-15

USIA-06 SCA-01 EB-07 TRSE-00 SY-05 VO-03 /067 W

----- 025246

P R 071715Z APR 75

FM AMEMBASSY PORT AU PRINCE

TO SECSTATE WASHDC PRIORITY 9564

INFO JUSTICE WASHDC

USPS WASHDC

USSS WASHDC

C O N F I D E N T I A L PORT AU PRINCE 0798

E.O. 11652: GDS

TAGS: BDIS, ETEL, PFOR, PGOV, HA, US

SUBJECT: STAMP SCANDAL & EXTRADITION REQUEST: FRANTZ LEROY

REF: PAUP 773 AND PREVIOUS

1. OVER THE WEEKEND WE LEARNED FROM WHAT WE CONSIDER TO BE A RELIABLE AND KNOWLEDGEABLE SOURCE THAT FRANTZ LEROY HAS RETURNED TO HAITI ON FRIDAY, APRIL 4, VIA AA FLIGHT 657 FROM NEW YORK. THE SOURCE CLAIMED THAT LEROY WAS IMMEDIATELY TAKEN INTO CUSTODY BY THE GOH AUTHORITIES AND TAKEN AWAY IN A VEHICLE. ALLEGEDLY LEROY HAS MADE A FULL CONFESSION STATING THAT HE AND MAXIMILIEN WERE TO BLAME FOR THE ISSUANCE AND SALE OF FALSE 1974 AUDUBON BIRDS OF AMERICA POSTAGE STAMPS. (SOURCE DID NOT INDICATE IF LEROY ALSO CONFESSED TO INVOLVEMENT IN ANY OTHER ALLEGED FALSE STAMP ISSUANCES, SUCH AS THE 1974 UPU ONE-HUNDREDTH ANNIVERSARY COMMEMORATIVE OVERLAY ON THE GENUINE PEACEFUL USES OF SPACE STAMPS, WHOSE AUTHORIZED SALE HAD ENDED MARCH 9, 1973.) HOWEVER, THE SOURCE SAID THAT LEROY'S TESTIMONY TENDED TO CLEAR ALL OF THE PERSONS ALREADY DETAINED BY THE GOH, EXCEPT FOR ONE OR TWO MINOR POSTAL OFFICIALS, AND CONSEQUENTLY THEY MAY BE RELEASED SOMETIME THIS WEEK.

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2. WE HAVE VERIFIED THAT LEROY WAS ON THE APRIL 4 AA FLIGHT 657

INCOMING PASSENGER MANIFEST. SO FAR WE HAVE NO INFORMATION CONCERNING LEROY'S REASONS FOR RETURNING VOLUNTARILY, EXCEPT THE OBVIOUS ONE THAT HIS WIFE MARLENE HAD BEEN ARRESTED (PAUP 732), OR INDICATIONS THAT HE HAD MADE A DEAL WITH THE GOH PRIOR TO RETURNING.

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## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION, FRAUDS, COUNTERFEITING, POSTAGE STAMPS, INVESTIGATIONS  
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**Copy:** SINGLE  
**Draft Date:** 07 APR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975PORTA00798  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D750120-0248  
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**Office:** ACTION L  
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**Original Handling Restrictions:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** 75 PAUP 773  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 09 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <09 SEP 2003 by ellisoob>; APPROVED <10 SEP 2003 by GolinoFR>  
**Review Markings:**

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EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** STAMP SCANDAL & EXTRADITION REQUEST: FRANTZ LEROY  
**TAGS:** BDIS, ETEL, PFOR, PGOV, HA, US, (LEROY, FRANTZ)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006